Wexford Village Homes Association

|  |  |  |
| --- | --- | --- |
| Board of Directors Meeting Agenda | Tues. June 4, 2019, 7:00 pm | High Point Church, Micah E |
| Attendees |
| Matt Nelson, President | Dick Ihlenfeld, Vice President | Paul Stang, Treasurer | Troy Dreyer, Secretary |
| Sally Drew | Stephanie Farnia | ~~John Guequierre~~ | ~~Darrin Pope~~ |
| Jim Rather | Ken Schmidt | Jaye Barbeau | Theresa Wiese |

# Agenda

## Call to Order and Determination of Quorum

## Review Meeting Minutes from the May Board Meeting

Meeting Notes and Follow-Up

* Motion to accept by Matt, 2nd by Sally. Unanimous acceptance.

## Review of May Financials – *Paul*

Meeting Notes and Follow-Up

* Need to investigate payments to Truegreen, might be a double payment
* Need to determine where the $55 is for the event flyers
* Increase mulch to $520
* Welcome committee add line for $500

## 2019 Dues

Pre-Meeting Notes

* Discuss status of 2019 dues collections.
* Discussion and agreement on filing of liens.
* Ensure there is a ‘process’ for filing. (review / notification, …etc.)

Meeting Notes and Follow-Up

* Plan to files Liens on June 20, 2019.
* Considering increase of late fee to $25.

## Covenant Review and Opportunity for Improvement

Pre-Meeting Notes

* John G. has organized a meeting between several board members and Joshua Kindkepple, an attorney with Pines Bach LLP. Mr. Kindkepple has with familiarity with restrictive covenants and homeowner association issues.
* Scheduled for Monday, June 10th at 11:00am.
* Review and discuss the draft questions developed by John.
* Discuss desired objectives and outcomes.

Meeting Notes and Follow-Up

* 5 Longmeadow letter in the works. Paul working with lawyer.

## 4th of July Planning

Pre-Meeting Notes

* Parade and Picnic (7/4)
* Parade: Assemble at corner of Sawmill and S. Woodmont @ 9:45am / Step-off @ 10:00am
* Picnic and games to follow at the Wexford Park Shelter
* Menu Review
* Volunteers and Sign-Up Genius
* Other

Meeting Notes and Follow-Up

* Expecting participation by police and fire department
* Dick and Jaye working together on event

## Wexford Website

Pre-Meeting Notes

* A ‘simple’ and informative website that can be updated by board members or neighborhood volunteers is needed.
* Current site programming is out of date and ‘clunky’.
* Matt contacted PowderKeg for an estimate. ($10,000 for a simple website.)
* Bizzy Bizzy, a local company, has been recommended as a possible resource. [https://bizzybizzycreative.com](https://bizzybizzycreative.com/)
* Other ideas?

Meeting Notes and Follow-Up

* Lisa S. is interested in working on the Website.
* Jaye also interested.

## Mowing Update

Pre-Meeting Notes

* Barnes has noted several wet and spongy areas on the green spaces.
* Barnes is aware of them, will try to avoid them and give them extra attention, if needed, when things dry-out.

Meeting Notes and Follow-Up

* Some circles not getting mowed. Matt reaching out.

## Path Lighting (Dick)

Pre-Meeting Notes

* PKK has completed Spring maintenance.
* Discussion and comment.

Meeting Notes and Follow-Up

* Some lights are on during the day. Will watch and see if they work better with time.

## Welcoming Committee Report (Jaye)

Meeting Notes and Follow-Up

* Updated welcome document
* 3 new residents this month

## Other

Pre-Meeting Notes

* Committee Reports (Architectural, Covenants, Contracts, Other)

Meeting Notes and Follow-Up

# Next Meeting Details

Tuesday, August 6, 2019 at 7pm. High Point Church, Micah E